

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

CRIMINAL PLEA MINUTES
INDICTMENT / INFORMATION

DATE: May 12, 2011

LOCATION: Albany, New York

TIME: START: 10:00 a.m. / STOP: 10:30 am

PRESIDING: Hon. Gary L. Sharpe

CLERK: John Law

COURT REPORTER: ~~Theresa Casal / Bonnie Buckley~~ / Lisa Tennyson

UNITED STATES OF AMERICA

VS.

NO. 11-CR-228 (GLS)

IANI S. TASSEV

APPEARANCES:

DANIEL HANLON, AUSA	For the Government
GASPAR CASTILLO, ESQ.	For the Defendant
Melyssa Inman	Probation / Pretrial Officer
NONE	Interpreter

* NOTE: If more than one defendant appears for the SAME CHARGE AND DISPOSITION, list all defendants on one form. If separate charges or dispositions are had, use a separate form for EACH DEFENDANT. Attach a separate sheet if additional space is needed.

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USA VS **TASSEV**

✓	Waiver of Indictment
✓	Filing of Information
✓	Entry of Guilty Plea <u>Counts 1 and 2</u>
	Change of Plea to Count(s) _____

✓	Defendant appears in court <u>with</u> / without counsel.
✓	Defendant is advised of <u>his</u> / her constitutional rights.
✓	Defendant states TRUE NAME is <u>Iani S. Tashev</u> .
✓	Waiver of Indictment is executed in open court.
✓	Waiver is <u>accepted</u> / rejected by the Court.
✓	Defendant signs Waiver Form and Information is filed.
	Defendant waives reading of the Indictment / Information.
✓	Information / Indictment is read by Deputy Clerk <u>Judge Sharpe</u>
✓	Defendant enters plea of GUILTY to Count(S) <u>1 + 2</u> .
✓	Defendant is questioned regarding background, education, understanding and consequences of a plea and willingness to plead guilty.
✓	Defendant advised of the maximum penalties under the law and proof to be offered if case went to trial.
✓	Penalties are pursuant to ADVISORY GUIDELINES under the Sentencing Reform Act.
	Offense occurred PRIOR TO THE SENTENCING REFORM ACT (before November 1, 1987).
✓	Court makes inquiry of defendant's waiver of appeal rights.
✓	Court <u>accepts</u> / rejects Guilty plea. Plea agreement <u>is</u> / is not handed up for filing.
✓	Remaining count(s) # <u>1</u> of <u>10 CR-583</u> Indictment to be dismissed at time of sentencing.
✓	SENTENCING scheduled for <u>9/8/11</u> at <u>11:00 A.M.</u> in <u>ALBANY</u> , New York.
✓	Presentence Report is <u>ordered</u> / waived .

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USA VS **TASSEV**

	An expedited presentence report is requested by the Court / defense counsel / both.
✓	Immigration consequences are discussed with the defendant and the defendant is aware that deportation is a possible outcome of this criminal proceeding.
	Additional Information: _____ _____ _____ _____ _____
✓	Defendant is continued on bail as previously set / R.O.R. <i>referred to the undersigned Magistrate Judge for bail.</i>
	Defendant is remanded to the custody of U. S. Marshal.
✓	Defendant's Attorney was appointed <i>retained</i> .

ADVISORY MAXIMUM SENTENCING GUIDELINES

Imprisonment:	<u>Life/20</u> mo/yrs	Applicable Guideline Section:	<u>—</u>
Fine:	\$ <u>10,000,000.00</u> / <u>10,000.00</u>	Base Offense Level:	<u>(32)</u>
Supervised Release:	<u>5-Life/3</u> Year(s)	Base Offense Enhancement:	<u>(2)</u>
Special Assessment:	<u>\$100.00</u> / <u>COUNT</u>	Criminal History Category:	<u>N/P</u>
Possible Deportation:	<u>yes</u>	Reduction for Acceptance:	<u>(2)(1)</u>
Forfeiture:	<u>yes</u>	Total Offense Level:	<u>N/P</u>
Restitution:	<u>—</u>	Imprisonment Range:	<u>—</u> Months
Mandatory Minimum:	<u>10 years</u>	The defendant waives his right to appeal:	<u>188</u> Months or less